

Group Secretariat

31st December 2001

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Dear Sirs

Jardine Matheson Holdings Limited - Share Repurchase

We enclose for your information a notification dated 31st December 2001 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

 Neil M McNamară Group Corporate Secretary

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Announcement Details

Company

Jardine Matheson Hldgs Ld

TIDM

JAR

Headline

Purchase of Own Securities

Released

07:37 31 Dec 2001

RNS Number

3143P

Full Announcement Text

RNS Number: 3143P

Jardine Matheson Hldgs Ld

31 December 2001

JARDINE MATHESON HOLDINGS LIMITED ("JMH")

SHARE REPURCHASE

Please be advised of the following repurchase by JMH of its ordinary shares in the market:-

Date of repurchase:

31st December 2001

Total number of shares repurchased:

28,800 shares

Price paid per share:

US\$5.85

The repurchase of shares is made in accordance with the listing rules of the UK Listing Authority.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

31st December 2001

www.jardines.com

END